



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, February 23, 2010

GREG KNUDSEN
At-Large
Chairperson

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

ELIZABETH REILLY
At-Large
Vice Chairperson

JEANETTE HANSON
Subdistrict #6
Secretary-Treasurer

FRANK DEGIACOMO
At-Large

RENÉ GARVIN
At-Large

ROBERT CLARK
Subdistrict #1

MARIAN GREY
Subdistrict #2

CARL MAKINO
Subdistrict #3

MAXINE RUTKOWSKI
Subdistrict #4

GARY WELLER
Subdistrict #5

AMY MONK
Subdistrict #7

(vacant)
Subdistrict #8

DAVID TANABE
Subdistrict #9

AARON ISGAR
Subdistrict #10

WAYNE LEVY
Subdistrict #11

1. CALL TO ORDER – Chairperson Greg Knudsen

In Memoriam: Appreciation and moment of silence in memory of board member Jeanette Hanson

2. FILLING OF VACANT POSITION (Two-minute speech per candidate. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately.)

2.1. Subdistrict 8 (Lunalilo Park, Mauka)

3. STATUS REPORTS (Two minutes per speaker. Questions to follow.)

3.1. Honolulu Fire Department

3.2. Honolulu Police Department (www.honoluluupd.org/patrol/d7)

3.3. Board of Water Supply

4. PRESENTATION (Seven minutes per presentation. Questions to follow. Board action may be proposed as needed.)

4.1. Maunalua Bay Reef Restoration Project – Andrew Laurence, Malama Maunalua, and Pono Pacific

5. PUBLIC GENERATED ISSUES (Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law.")

6. OFFICIALS' REPORTS (Four minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.)

6.1. Mayor's Office representative – Gordon Bruce

6.2. Councilmember Charles Djou

6.3. Governor's Office representative – Russ Saito

6.4. Senator Sam Slom

6.5. Senator Fred Hemmings

6.6. Representative Gene Ward

6.7. Representative Lyla Berg

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
Phone: (808) 768-3710
Fax: (808) 768-3711

Web Pages:
• www.honolulu.gov/nco/nb1
• HKNB.org

Hawaii Kai Neighborhood Board meets the last Tuesday of every month (except Dec.), 7 p.m., Hahaione Elementary School cafeteria. The public is welcome to attend.



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7. NEW BUSINESS

- 7.1. Discussion/action: Resolution in Support of House Bill 1808 (Requires maintenance of public beach accesses by adjacent landowners – including removal of human-induced, enhanced, or unmaintained vegetation – and imposes penalties for noncompliance.)

8. COMMITTEE REPORTS

- 8.1. Parks & Recreation – Aaron Isgar
- 8.2. Education – Amy Monk and Carl Makino
- 8.3. Transportation & Safety – René Garvin
- 8.4. Community Relations
- 8.5. Communications – Elizabeth Reilly
- 8.6. Environment – Wayne Levy
- 8.7. Planning and Zoning – Gary Weller
- 8.8. Oahu Metropolitan Planning Organization (OMPO) – Greg Knudsen

9. APPROVAL OF REGULAR MEETING MINUTES

- 9.1. November 24, 2009
- 9.2. January 26, 2010

10. SECRETARY/TREASURER'S REPORT

11. OTHER BOARD ANNOUNCEMENTS

- 11.1. Board Member Announcements
- 11.2. Board Chair Announcements
 - 11.2.1. Status of City Council Resolution 10-24 to elect Neighborhood Board members at the same time as regular General Elections
 - 11.2.2. Correspondence

12. CLOSING ANNOUNCEMENTS

- 12.1. The next regular Board meeting is scheduled for Tuesday, March 30, 2010, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 12.2. Hawaii Kai Neighborhood Board regular meetings are broadcast every Tuesday of the month at 9:00 p.m. on Olelo Channel 54. Check TV listings to confirm schedule.

13. ADJOURNMENT

To receive this Board's agenda and minutes, please contact the Neighborhood Commission Office, Honolulu Hale, Room 406, Honolulu, Hawaii 96813; call Neighborhood Assistant Rachel Glanstein at 768-3712 or fax 768-3711; or visit <http://www.honolulu.gov/nco>

Anyone wishing to attend a Neighborhood Board meeting who has questions about accommodations for a physical disability or a special physical need should call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

Hawaii Kai Neighborhood Board web sites: <http://www.honolulu.gov/nco/nb1> and <http://HKNB.org>

BULKY pickup dates (4th Wednesday): February 24, March 24

